

VZCZCXYZ0001
OO RUEHWEB

DE RUEHDG #1472/01 3481431
ZNR UUUUU ZZH
O R 141430Z DEC 09
FM AMEMBASSY SANTO DOMINGO
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0134
INFO RUEHDG/AMEMBASSY SANTO DOMINGO

UNCLAS SANTO DOMINGO 001472

SIPDIS
DEPT. FOR WHA/CAR - MJACKSON, GSCHADRACK, DRL - DGUINN, WHA/PPC - RAZANIS

E.O. 12958: N/A
TAGS: PHUM MARR SNAR PGOV MASS DR
SUBJECT: LEAHY VETTING REQUEST - DEA TACTICAL RESPONSE (38 NAMES),
D.R., 01.04.2010

¶1. (U) This is an action request. See para 2.

¶2. (U) Post requests Department's assistance in processing Leahy
human rights vetting for the following 38 DEA sponsored individuals
who have been selected for Tactical Response training, scheduled to
start 04 January 2010. Post has no disqualifying information.

Please slug response for ECOPOL, and DEA.

¶3. (U) Names and identifying information of the proposed candidates
are as follows:

LAST NAME, FIRST NAME:

DOB (DDMMYYYY):

POB:

NATIONALITY:

GENDER:

CEDULA:

UNIT: n/a

FUNDS: n/a

SORIANO FAMILIA, Elvis

29APR1967

Las Matas de Farfan

DOMR

M

001-1188282-5

FELIZ BRITO, Jose Manuel

12DEC1977

Barahona

DOMR

M

018-0047447-8

ESPEJO MATOS, Napoleon

27JAN1972

Vicente Noble

DOMR

M

079-009372-0

MANCEBO RIVAS, Gabriel

30MAR1979

Santo Domingo

DOMR

M

001-1334014-5

OFERNANDEZ GOMEZ, Ramon

25JAN1973

Dajabon

DOMR

M

044-0016729-4

BONILLA VALDEZ, Yoryi

01AUG1983

San Juan De la Managua

DOMR

M

224-0005744-8

VALENZUELA PEREZ, Nolberto

15APR1982

Las Matas de Farfan

DOMR

M

110-0004676-0

MONTERO LIRIANO, Oscar

13AUG1980

San Juan De la Managua

DOMR

M

012-0088192-6

MATOS MESA, Luis

05OCT1982

Monserrate

DOMR

M

076-0018619-6

MARCIAL POLANCO, Jose

27DEC1983

La Vega

DOMR

M

122-0002616-4

FERNANDEZ ROSSI, Juana

20OCT1976

San Jose de Ocoa

DOMR

F

053-0029067-2

DEL CARMEN, Romero

12OCT1982

Santo Domingo

DOMR

M

001-1731702-4

ALCANTARA MATEO, Isidro

14APR1984

Juan de Herrera

DOMR

M

012-0092720-8

MENDEZ DE LOS SANTOS, Miguel

03JUL1983

Santo Domingo

DOMR

M

223-0068389-7

BREA DE LA ROSA, Roberto

06MAR1977

Constanza

DOMR

M

053-0026079-0

GUZMAN GUZMAN, Fernando

08FEB1986

Jimani

DOMR

M

077-0006315-4

CONCEPCION VASQQ, Kelvin

06JUL1986

Cotui

DOMR

M

049-0078798-9

VALDEZ ALCANTARA, Vitaliano

28SEP1987

Las Matas de Farfan

DOMR

M

011-0037244-8

DE LA PAZ CARMONA, Freddy

26OCT1984

San Cristobal

DOMR

M

140-0000173-6

GOMEZ DE LOS SANTOS, Gabriel

31AUG1981

Guayubin

DOMR

M

045-0020262-9

HENRIQUEZ ALMONTE, Jose

22MAY1978

Guayubin

DOMR

M

045-0017027-1

MOQUETE, Edwin

21MAY1986

Duverge

DOMR

M

020-0015993-5

ORTIZ RAMIREZ, Luis

12MAR1986

Santo Domingo
DOMR

M

001-1781209-9

AVILES RAMIREZ, Julio

03DEC1983

San Juan De la Managua

DOMR

M

012-0091182-2

PEREIRA, Esteury

28JUN1989

Guayubin

DOMR

M

045-0024920-8

PEREZ JIMENEZ, Ricky

08DEC1985

Pedernales

DOMR

M

223-0006295-1

ROSARIO MORA, Joaquin

22MAY1986

Guayubin

DOMR

M

045-0022206-4

ROSARIO PENA, Katherine

04OCT1983

Santo Domingo

DOMR

F

001-1769857-1

ROSARIO YNFANTE, Samuel

17DEC1978

San Francisco de Macoris

DOMR

M

119-0000901-7

ACOSTA URENA, Luis

19DEC1989

Santo Domingo

DOMR

M

225-0041460-6

FELIZ PEREZ, Hector

31MAR1986

San Cristobal

DOMR

M

082-0024632-3

MATOS BRITO, Rafael

22SEP1980

San Cristobal

DOMR

M

002-0104941-8

RODRIGUEZ BAUTISTA, Yoscar

21SEP1985

Yamasa

DOMR

M

005-0044757-8

DE LA CRUZ SANCHEZ, Bienvenido

20APR1987

Yamasa

DOMR

M

005-0046874-9

ROMAN ESTEVES, Wilson

04FEB1989

Montecristi

DOMR

M

045-0025050-3

SANTOS GARCIA, Luisa

04JUL1980

Santo Domingo

DOMR

F

001-1575572-0

MENDEZ DE LOS SANTOS, Alex

03JUL1989

Santo Domingo

DOMR

M

223-0094822-5

ESPINAL SOSA, Jose Luis

24APR1984

Guayubin

DOMR

M

045-0021630-6

Lambert